

Department of **Environmental Quality**

Amanda Smith Executive Director

DIVISION OF AIR QUALITY Bryce C. Bird Director

Air Quality Board Stephen C. Sands II, Chair Kerry Kelly, Vice-Chair Tammie G. Lucero Robert Paine III H. Craig Petersen Amanda Smith Michael Smith Karma M. Thomson Kathy Van Dame Bryce C. Bird, Executive Secretary

DAQ-030-13

UTAH AIR QUALITY BOARD MEETING FINAL AGENDA Wednesday, May 1, 2013 - 1:30 p.m.

195 North 1950 West, Room 1015

- I. Call-to-Order
- II. Board Member Administrative Paperwork and Oath of Office Forms.
- III. Election of Chair and Vice-Chair.
- IV. Date of the Next Air Quality Board Meeting: June 5, 2013
- V. Approval of the Minutes for February 27, 2013, Board Meeting.
- VI. Final Adoption: Amend R307-403-1. Purpose and Definitions, R307-403-2. Applicability, and R307-420. Permits: Ozone Offset Requirements in Davis and Salt Counties; Final Adoption: New Rule R307-403-10. Analysis of Alternatives and R307-403-11. Actuals PALS; Final Adoption: Repeal R307-401-19. Analysis of Alternatives and R307-401-20. Relaxation of Limitations. Presented by Mark Berger.
- VII. Propose for Public Comment: New Rule R307-210-2. Oil and Gas Sector: New Source Performance Standards; New Rule R307-214-3. Oil and Gas Sector: National Emission Standards for Hazardous Pollutants. Presented by Mark Berger.
- VIII. Propose for Public Comment: Amend R307-101-3. General Requirements: Version of Code of Federal Regulations Incorporated by Reference. Presented by Mark Berger.
- IX. Informational Items.
 - PM_{2.5} State Implementation Plan Update and Discussion. Presented by Bill Reiss. A.
 - B. Ozone Special Studies. Presented by Seth Arens and Colleen Delaney.
 - C. Healthy Environment Alliance of Utah Tier 3 Vehicle Standards. Presented by Matt Pacenza.
 - D. Air Toxics. Presented by Robert Ford.
 - E. Compliance. Presented by Jay Morris and Harold Burge.
 - F. Monitoring. Presented by Bo Call.
 - G. Other Items to be Brought Before the Board.

In compliance with the American with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 (TDD 536-4414).